



**AMENDED RESOLUTION OF LOCAL SUPPORT FOR THE UTILIZATION OF
INDUSTRIAL ACCESS RAILROAD TRACK FUNDS**

**A RESOLUTION OF THE
SOUTHAMPTON COUNTY BOARD OF SUPERVISORS**

Whereas, Greenwood RRST, LLC has expressed its intent and desire to the Southampton County Board of Supervisors to locate its industrial operation in Southampton County; and

Whereas, Greenwood RRST, LLC and its operation will require rail access; and

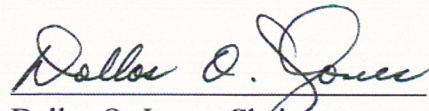
Whereas, Greenwood RRST, LLC has reported to the county their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$46,500; and

Whereas, Greenwood RRST, LLC has requested that the Southampton County Board of Supervisors provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

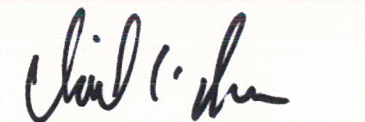
Now, therefore, be it resolved, that the Southampton County Board of Supervisors hereby endorses and supports the application of Greenwood RRST, LLC for \$46,500 in Industrial Access Railroad Track Funds; and

Be it further resolved, that the Southampton County Board of Supervisors hereby makes known its desire and intent to assist industrial development in the Commonwealth of Virginia and to provide support for the location of industrial facilities in Southampton County.

Adopted: August 24, 2009


Dallas O. Jones, Chairman
Board of Supervisors

A COPY TESTE:


Michael W. Johnson, Clerk